



Governor  
Janet Napolitano

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS  
IN MEDICINE AND SURGERY**  
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**Board Members:**  
David M. Steinway, D.O., Pres.  
Stanley J. Grossman, V.P.  
Arlene England, D.O.  
Mary Ann Picardo, D.O.  
Scott Steingard, D.O.  
Jon B. Fiegen

**Acting Director**  
Barbara Meyers

**DRAFT NOTICE OF AGENDA OF MEETING OF THE  
ARIZONA BOARD OF OSTEOPATHIC EXAMINERS  
IN MEDICINE AND SURGERY**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Board of Osteopathic Examiners in Medicine and Surgery ("Board") and to the general public that the Board will hold a meeting open to the public on:

**Saturday August 16, 2008 beginning at 8:00 A.M.  
AT THE OFFICE OF THE AZ BOARD OF OSTEOPATHIC EXAMINERS,  
9535 E. DOUBLETREE RANCH ROAD, SCOTTSDALE, ARIZONA.**

Pursuant to A.R.S. §32-1855.03(C) through (E), the Board shall keep confidential the identities of patients and any medical records from which they could be identified. Pursuant to A.R.S. §38-431.03 (A) (1) through (3), the Board may vote to go into Executive Session to discuss personnel matters, to consider confidential records, or to obtain legal advice.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Beverly Alfson at (480) 657-7703 ext 125. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be available in alternative formats by contacting Beverly Alfson at (480) 657-7703 ext 125.

**AGENDA**

- 1. CALL TO ORDER by 8:00 a.m.**
- 2. ROLL CALL**
- 3. PRESIDENT'S REPORT AND CALL TO THE PUBLIC**
  - A. The Board's custom is to ask members of the public to speak when the agenda item of interest to the person is called. If you want to address the Board on an issue not on the agenda, you will be asked to speak prior to the adjournment. All people wishing to speak should fill out a speaker form and give it to a staff member.
- 4. REVIEW, CONSIDERATION, AND ACTION ON APPLICATIONS FOR LICENSURE PURSUANT TO A.R.S. § 32-1822; PERMITS PURSUANT TO A.R.S. § 32-1829; AND RENEWALS OF LICENSES PURSUANT TO A.R.S. § 32-1825 (C-D) AND A.A.C. R4-22-109.**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A) (3).

**5. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON LONG RANGE DIRECTION OF THE BOARD REGARDING THE FOLLOWING TOPICS:**

- A. Is there a need to restructure the Board?
- B. How have the Executive Director's duties changed in light of the 2008 Omnibus Bill?
- C. Are we using the most effective Substance Abuse Program?
- D. Legal Changes in the Wind.
- E. Do we need to reevaluate the complaint process?
- F. Is there a need to restructure the office dynamics?
- G. Defining the retired physician category.
- H. FSMB Resolution 08

**6. BOARD TRAINING**

- A. Training to be presented by Assistant Attorney General Blair Driggs

**7. NOTICE OF FINAL RULEMAKING FOR BOARD APPROVAL BEFORE GOING TO THE GOVERNOR'S REGULATORY REVIEW COUNCIL**

- A. Title 4. Professions and Occupations. Chapter 23. Board of Pharmacy

**8. REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATION FOR THE POSITION OF EXECUTIVE DIRECTOR**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2). In addition, the board may hold an executive session to discuss personnel hiring issues pursuant to A.R.S. §38-431.03 (A) (1).

**9. ADJOURNMENT**

Dated this \_\_\_\_ day of \_\_\_\_\_, 2008.

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Barbara Meyers, Deputy Director